

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000117465

**FILED**  
**Jun 17, 2010**  
**Secretary of State**

**Entity Name:** NIKKI BEACH BRAND HOLDINGS, LLC

**Current Principal Place of Business:**

2800 BISCAYNE BOULEVARD  
SUITE 600  
MIAMI, FL 33137

**New Principal Place of Business:**

ONE OCEAN DRIVE  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

2800 BISCAYNE BOULEVARD  
SUITE 600  
MIAMI, FL 33137

**New Mailing Address:**

ONE OCEAN DRIVE  
MIAMI BEACH, FL 33139

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SAVOLA, STEVEN  
2800 BISCAYNE BOULEVARD  
SUITE 600  
MIAMI, FL 33137 US

**Name and Address of New Registered Agent:**

SAVOLA, STEVEN  
ONE OCEAN DRIVE  
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

06/17/2010

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PENROD, JACK V  
Address: ONE OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JACK PENROD

MGRM

06/17/2010

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date